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> Form 484 Corporations Act 2001

Change to company details

Company details

Company name **TEMPLETON GLOBAL GROWTH FUND LTD.** Australian Company Number (ACN) **006 558 149**

Lodgement details

Who should ASIC contact if there is a query about this form?

Name Mat SUND

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete Name Mat SUND Capacity Secretary Signature

23-10-2018

C1 Cancellation of shares

Reason for cancellation	Shares cancellation details					
	Reason for cancellation ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place					
	The cancelled shares are listed below:					
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)			
	ORD	296189	408299.52			
	Earliest Date of cancellation	23-10-2018				

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY	219710034	283550305.74	0.00

Earliest date of 23-10-2018 change